

SECRETARY OF STATE

STATE OF MONTANA

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FEB 23 2004

CERTIFICATE OF FACT

I, **BOB BROWN**, Secretary of State of the State of Montana, do hereby certify that on 06/21/1995, **CIRCLE OF DIVINE UNITY** was incorporated under the laws of **NEW MEXICO**.

I further certify that on 04/17/1997, the corporation qualified and received a Certificate of Authority to do business in the State of Montana.

I further certify that the last corporate annual report filed by the corporation was the 2002 report filed in this office on 06/18/2002.

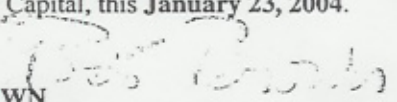
I further certify that the registered agent for the corporation is: **JACK WEST, 736 FRED BURR RD, VICTOR, MONTANA, 59875**.

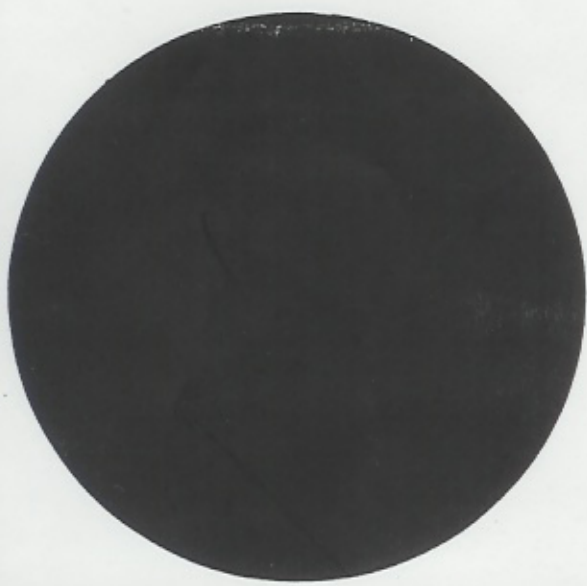
I further certify that the officers and directors of the corporation were: President and Director: **DEBORAH L. WEST, 736 FRED BUER RD, VICTOR, MONTANA, 59875**, Secretary: **CHERYL O'BRIEN, 736 FRED BURR RD, VICTOR, MONTANA, 59875**, Directors: **JACK WEST, 736 FRED BUER RD, VICTOR, MONTANA, 59875**, **ALLISON GEORGE, 834 BOURNE LN, VICTOR, MONTANA, 59875**

I further certify that on 2002, the corporation's registered agent was mailed a Notice of Intent of Revocation of Certificate of Authority by this office. In accordance with Section 35-1-1019, Montana Code Annotated, the corporation was notified that unless required delinquent annual reports were filed with this office, the corporation would have its Certificate of Authority revoked by order of the Secretary of State.

I further certify that on 11/03/2003, the Certificate of Authority for **CIRCLE OF DIVINE UNITY** was ordered revoked by the Secretary of State at prescribed by Section 35-1-1019, Montana Code Annotated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **January 23, 2004**.


BOB BROWN
Secretary of State



Certified File Number: F-029599